

TOWN OF MILLVILLE
Town Council Meeting
February 15, 2017 (7:00 p.m.)
AGENDA

1. **Call Meeting to Order**
2. **Pledge of Allegiance to the Flag**
3. **Adoption of Town Council Minutes and Notes**
 - A. Adoption of Town Council Executive Session Minutes - December 13, 2016
 - B. Adoption of Town Council Minutes - January 10, 2017
 - C. Adoption of Town Council Workshop Minutes - January 24, 2017
4. **Financial Report** - Treasurer Susan Brewer
 - A. January 2017
5. **Administrative Matters**
 - A. Administrative Report for January 2017 - Town Manager
6. **New Business**
 - A. Discuss and possible vote on a three (3) year extension on the approved final plans for the H&D subdivision on the corner of Beaver Dam and Substation Roads, tax number 134-16.00-5.00 and 134-16.00-7.01. **Synopsis:** Final Plans for the H&D 57 unit townhouse community subdivision were approved in May of 2011. At the March 11, 2014, Town Council meeting, Council voted 4-0 (with 1 recusal) to approve a three (3)-year extension. The Town Code states a subdivision will be deemed null and void after three (3) years of recording unless substantial construction has commenced.
7. **Old Business**
 - A. Discuss and possible vote on Ordinance 17-05. **Synopsis:** Ordinance 17-05 will amend the Millville Town Code relating to Chapter 54, entitled "Dangerous Buildings," and Chapter 111, entitled "Property Maintenance," and will adopt the International Property Maintenance Code. The Town Council discussed the draft for Ordinance 17-05 at its January 24, 2017, Town Council Workshop meeting.
 - B. Discuss and possible vote on the Town of Millville Council Policies & Procedures Manual. **Synopsis:** The Town Manager has drafted a manual for Town Council to assist them by documenting accepted practices and clarifying expectations. Procedures have been established so that expectations and practices can be clearly enhanced. The Town Council discussed the manual at its January 24, 2017, Town Council Workshop meeting.
8. **Property Owners/Audience Comments and Questions**
9. **Announcement of next meeting** - The next meeting will be the Town's workshop on February 28, 2017.
10. **Adjournment**

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.